

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday July 27, 2009**, following the meetings of the Committees on Community Services and Justice and Public Safety at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES:

June 08, 2009
June 22, 2009
June 29, 2009

EXECUTIVE SESSION to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney-client privilege.

A. Consideration of the following:

- 1. Resolution** establishing certain measures to cut costs and reduce expenditures.
- 2. Resolution** amending **Resolution R 08-09** providing for the distribution of certain Fees-in Lieu of property taxes received from industries located in the Mount Holly Commerce Park.

B. Consideration prior to **First Reading** of an Ordinance to amend Ordinance No. 09-06-31 providing for the fiscal year beginning **July 1, 2009, and ending June 30, 2010**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

C. Review prior to **Third Reading** of the following:

1. **Bill No. 09-19**, an **ordinance** providing for the fiscal year beginning **July 1, 2009, and ending June 30, 2010**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

2. **Bill No. 09-21**, an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2009, and ending June 30, 2010**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.

3. **Bill No. 09-25**, an **ordinance** to **amend Ordinance No. 08-06-43**, adopted June 23, 2008, to provide for Supplemental Appropriations and allocations thereof within the **2008-2009 Budget** for Berkeley County; and other matters relating thereto.

July 22, 2009
S/Barbara B. Austin, CCC
Clerk of County Council